

COUNTY OF SAN DIEGO  
STATEMENT OF PROCEEDINGS  
REGULAR MEETING OF BOARD OF SUPERVISORS  
WEDNESDAY, MARCH 22, 2000

**MORNING SESSION:**

Meeting was called to order at 9:05 a.m.

Present: Supervisors Dianne Jacob, Chairwoman; Ron Roberts, Vice Chairman; Greg Cox; Pam Slater; and Bill Horn; also Thomas J. Pastuszka, Clerk.

Approval of Board of Supervisors Statement of Proceedings/Minutes for Meetings of February 2, 2000 and February 9, 2000.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors approved the minutes for the meetings of February 2, 2000 and February 9, 2000.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

AFTERNOON SESSION – Reconvened at 2:05 p.m. Supervisors Jacob, Chairwoman; Roberts, Vice Chairman; Cox, Slater and Horn being present.

Board of Supervisors' Agenda Items

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1. CONTINUED NOTICED PUBLIC HEARING:  
LALANI; TENTATIVE MAP (TM 5103RPL<sup>1</sup>), ZONE RECLASSIFICATION (R96-006), VALLE DE ORO COMMUNITY PLANNING AREA  
(CARRYOVER ITEM FROM 2/9/00, AGENDA NO. 3)
  2. CONTINUED NOTICED PUBLIC HEARING:  
SAN VICENTE WASTEWATER TREATMENT FACILITY; MAJOR USE  
PERMIT MODIFICATION P73-236W<sup>1</sup> TO ALLOW AN EXPANSION OF AN  
EXISTING WASTEWATER TREATMENT FACILITY  
(CARRYOVER ITEM FROM 2/9/00, AGENDA NO. 11)
  3. NOTICED PUBLIC HEARING:  
THE RIDGE AT WILLOW GLEN, GENERAL PLAN AMENDMENT 00-03,  
SPECIFIC PLAN AMENDMENT 98-003, ZONE RECLASSIFICATION R98-005,  
AND TENTATIVE MAP 5137RPL
  4. NOTICED PUBLIC HEARING:  
WYLIE/RODICH; TENTATIVE MAP 4840RPL<sup>1</sup>TE TIME EXTENSION,  
RAMONA COMMUNITY PLAN

5. NOTICED PUBLIC HEARING:  
EL NORTE/SUNSET HEIGHTS: ZONE RECLASSIFICATION (R99-006),  
TENTATIVE MAP (TM 5169RPL), NORTH COUNTY METROPOLITAN  
SUBREGIONAL PLANNING AREA
6. NOTICED PUBLIC HEARING:  
THE 4S RANCH SPECIFIC PLAN (VOLUME I) SPA 99-003, TENTATIVE MAP  
(TM 5180) INCLUDING THE VACATION OF AN OPEN SPACE EASEMENT  
AND MODIFICATION OF A SITE PLAN S89-067W<sup>1</sup>, SAN DIEGUITO  
COMMUNITY PLAN AREA
7. NOTICED PUBLIC HEARING:  
GOODMAN, TENTATIVE MAP TIME EXTENSION, TM 5009RPL<sup>1</sup>TE
8. NOTICED PUBLIC HEARING:  
TIJUANA RIVER VALLEY PARK – ACQUISITION OF PARCEL NO. 99-0095-A  
(SHELTON, ET. AL.)  
(CARRYOVER ITEM FROM 2/9/00, AGENDA NO. 7)
9. NOTICED PUBLIC HEARING:  
OTAY RANCH CULTURAL RESOURCE STUDIES TEXT AMENDMENT,  
GENERAL PLAN AMENDMENT (GPA) 00-01
10. REPORT ON FALLBROOK ECONOMIC REVITALIZATION PLAN  
[FUNDING SOURCES INCLUDE TRANSNET, GASOLINE TAXES, THE  
TRANSPORTATION EFFICIENCY ACT FOR THE 21<sup>ST</sup> CENTURY (TEA-21),  
COMMUNITY DEVELOPMENT BLOCK GRANTS, AND OTHER FEDERAL  
AND STATE SOURCES]
11. REQUEST TO THE BOARD TO EXTEND THE COMPLETION DATE FOR THE  
PLANNING COMMISSION SUBCOMMITTEE FOR THE UPPER SAN DIEGO  
RIVER IMPROVEMENT PROJECT
12. RE-ESTABLISHMENT OF THE SAN DIEGO COUNTY HISTORIC SITE BOARD
13. CONSULTANT FOR NORTH COUNTY SUBAREA PLAN FOR MULTIPLE  
SPECIES CONSERVATION PROGRAM PLAN
14. TRAFFIC ADVISORY COMMITTEE RECOMMENDATIONS TO THE COUNTY  
BOARD OF SUPERVISORS
15. AMENDMENT TO THE SAN DIEGO COUNTY CODE OF REGULATORY  
ORDINANCES RELATING TO TRAFFIC AND THE USE OF ROADWAY  
DESIGN FEATURES SUCH AS BARRICADES TO CONTROL OR DENY  
ACCESS TO COUNTY MAINTAINED ROADS.

16. AGREEMENT WITH P&D CONSULTANTS, INC. TO PROVIDE ENGINEERING SERVICES FOR DESIGN OF THE RAMONA AIRPORT SEWER LINE
17. AUTHORIZATION TO ADVERTISE AND AWARD A CONTRACT FOR CONSTRUCTION OF GUARDRAILING AT VARIOUS LOCATIONS  
[FUNDING SOURCE IS GAS TAX]
18. AGREEMENTS WITH CONSULTANT FIRMS TO PROVIDE SUPPLEMENTARY STAFF FOR ENGINEERING DESIGN SERVICES  
[FUNDING SOURCE IS TRANSNET FUNDS]
19. AGREEMENT WITH URS GREINER WOODWARD CLYDE INTERNATIONAL AMERICAS, INC. FOR ENGINEERING SERVICES ON AN AS-NEEDED BASIS AT INACTIVE LANDFILLS  
[FUNDING SOURCE IS INACTIVE LANDFILL'S ENVIRONMENTAL TRUST FUND]
20. McCLELLAN-PALOMAR AIRPORT LANDFILL MAINTENANCE PROJECT  
[FUNDING SOURCE IS INACTIVE WASTE ENVIRONMENTAL TRUST FUNDS]
21. GILLESPIE FIELD – CUYAMACA WEST UNIT 2 – FIRST AMENDMENT TO DEVELOPMENT AGREEMENT AND OPTION TO LEASE WITH SCIACCA DEVELOPMENT CORPORATION AND MATSIX INVESTMENTS, INC.  
(4 VOTES)
22. PROPERTY TAX EXCHANGES FOR JURISDICTIONAL CHANGES: ROAD COUNTY SERVICE AREA REORGANIZATION (RO 99-43)
23. MID-YEAR ESTABLISHMENT OF BUDGETS FOR NEWLY FORMED PERMANENT ROAD DIVISION ZONES WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD DIVISION NO. 1000 AND RESOLUTIONS TO TRANSFER FUNDS FROM PERMANENT ROAD DIVISION INTERNAL SERVICE FUND  
[FUNDING SOURCES ARE PERMANENT ROAD DIVISION INTERNAL SERVICE FUND AND, IN THE CASE OF PRD ZONE NO. 1006-NORTH VIEW, PROPERTY OWNERS' DEPOSITS]  
(4 VOTES)
24. ASSESSMENT BALLOT HEARING FOR COUNTY SERVICE AREA NO. 106 – GARRISON WAY  
[FUNDING SOURCES ARE THE CSA'S GENERAL RESERVE AND THE REVOLVING LOAN FUND]

25. CHANGE OF APPROPRIATIONS FOR COUNTY SERVICE AREA 13A - PALA MESA, FALLBROOK AREA  
[FUNDING SOURCE IS THE CAPITAL RESERVE ACCOUNT FOR COUNTY SERVICE AREA 13A-PALA MESA]  
(4 VOTES)
26. PURCHASE AND INSTALLATION OF LIGHTING EQUIPMENT AT FALLBROOK COMMUNITY CENTER  
[FUNDING SOURCES ARE FALLBROOK AREA PARK LAND DEDICATION ORDINANCE FUNDS AND FISCAL YEAR 1999-2000 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS]  
(4 VOTES)
27. APPLICATION FOR AND ACCEPTANCE OF STATE USED OIL RECYCLING BLOCK GRANT – CYCLE VI: 2000 – 2003
28. CLOSED SESSION  
(CARRYOVER ITEM FROM 3/21/00, AGENDA NO. 14)
29. PUBLIC COMMUNICATION

1. **SUBJECT: CONTINUED NOTICED PUBLIC HEARING:  
LALANI; TENTATIVE MAP (TM 5103RPL<sup>1</sup>), ZONE RECLASSIFICATION (R96-006), VALLE DE ORO COMMUNITY PLANNING AREA  
(CARRYOVER ITEM FROM 2/9/00, AGENDA NO. 3)  
(Supv. Dist: 2)**

**OVERVIEW:**

On February 9, 2000 (3), your Board continued the Hearing to March 22, 2000.

This is an appeal by the Valle de Oro Community Planning Group of a Planning Commission decision to approve a Tentative Map and recommend approval of a concurrently-filed Zone Reclassification. The project proposes a Zone Reclassification (R96-006) from A70 (Limited Agriculture, 1 dwelling unit per acre) to RR2 (Rural Residential, 2 dwelling units per acre) and Tentative Map (TM 5103RPL<sup>1</sup>), for a subdivision of 14.1 acres. Twenty-one (21) single-family residential lots ranging in size from 0.50 acre to 0.94 acre are proposed. The site is designated (3) Residential in the Valle de Oro Community Plan and is located on the north side of Fury Lane between Sundown Lane and Camino Alegre.

**FISCAL IMPACT:**

Not applicable.

**BUSINESS IMPACT STATEMENT:**

Not applicable.

**RECOMMENDATION:**

**PLANNING COMMISSION:**

1. Find, on the basis of the whole record, that there is no substantial evidence that the project will have a significant effect on the environment. Consider the Negative Declaration together with comments received during public review and adopt it finding that it reflects the independent judgment and analysis of the Board of Supervisors.
2. Adopt the Ordinance (R96-006) approving a change from A70 Limited Agriculture, 1 dwelling unit per acre to RR2 Rural Residential, 2 dwelling units per acre with other designators shown in the Ordinance.
3. Deny the appeal and adopt the Resolution Approving Tentative Map 5103RPL<sup>1</sup> which makes the appropriate findings and includes those requirements and conditions necessary to ensure that the project is implemented in a manner consistent with the Subdivision Ordinance and State Law.
4. Adopt the "Multiple Species Conservation Plan and Biological Mitigation Ordinance Findings of Conformance, TM 5103RPL<sup>1</sup>" included within the project's environmental documentation.

**RECOMMENDATION:**

**DEPARTMENT OF PLANNING AND LAND USE:**

The Department concurs with the Planning Commission.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Horn, the Board of Supervisors closed the Hearing and took action as recommended , adopting Resolution No. 00-59, entitled: RESOLUTION OF SAN DIEGO COUNTY BOARD OF SUPERVISORS APPROVING CONDITIONS FOR TENTATIVE MAP NO. 5103RPL<sup>1</sup>; and adopting Ordinance No. 9134, (New Series) entitled: AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY R96-009.

AYES: Cox, Jacob, Slater, Roberts, Horn

2. **SUBJECT: CONTINUED NOTICED PUBLIC HEARING:  
SAN VICENTE WASTEWATER TREATMENT FACILITY; MAJOR USE  
PERMIT MODIFICATION P73-236W<sup>1</sup> TO ALLOW AN EXPANSION OF AN  
EXISTING WASTEWATER TREATMENT FACILITY  
(CARRYOVER ITEM FROM 2/9/00, AGENDA NO. 11)  
(Supv. Dist: 2)**

**OVERVIEW:**

On February 9, 2000 (11), your Board directed County Counsel to review the EIR and the Negative Declaration; directed the Chief Administrative Officer to re-look at the findings based on public testimony; answer questions regarding the parallel piping system that would be required and any alternative that may be considered.

This is an appeal by Frank Thibault of a Planning Commission decision to approve a Major Use Permit Modification for the existing San Vicente Wastewater Treatment Facility. The Modification will permit the facility to expand in order to increase the average dry weather flow capacity of the facility from 0.60 million gallons per day (mgd) to 0.80 mgd. Expansion of the facility will consist of improvements and additions to process facilities at the plant site and construction of a new storage pond and stream diversion channel. The Modification will also allow for the construction of a reclaimed water line within San Vicente Road from the new storage pond to the San Vicente Golf Course, located approximately 1.5 miles east of the project. The 59.4-acre project site is located on the north side of San Vicente Road, approximately 1,000 feet east of Wildcat Canyon Road within the Ramona Community Planning Area. The General Plan is (22) Public/Semi-Public and the zone is A70 Limited Agricultural Use Regulations.

**PLANNING COMMISSION:**

1. Find that the Board of Supervisors has reviewed and considered the information contained in the Mitigated Negative Declaration dated October 5, 1999, prior to approving the project.
2. Deny the appeal and grant Major Use Permit Modification P73-236W<sup>6</sup> that makes the appropriate findings and includes those requirements and conditions necessary to ensure that the project is implemented in a manner consistent with The Zoning Ordinance and State law.

**RECOMMENDATION:**

**DEPARTMENT OF PLANNING AND LAND USE:**

The Department concurs with the Planning Commission.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board of Supervisors closed the Hearing and took action as recommended, with the following additions to the Major Use Permit: 1) Since a 2-1 outside slope as proposed will create an earthen wall, the outside slope shall be engineered in a manner that results in a more natural slope. Engineering plans shall be submitted to the Department of Planning and Land Use for approval; 2) The project shall be conditioned to require heavy landscaping on the berm slopes, consisting of fast growing and natural vegetation, with the landscaping plans to be reviewed and approved by the Department of Planning and Land Use to ensure compliance with extensive landscaping that would provide a natural and pleasant aesthetic buffer; and 3) Prior to improvements to the existing processing plant, landscaping plans to provide landscaping on the earthen berm of the existing plant shall be submitted to the Department of Planning and Land Use (DPLU) with DPLU being required to approve those plans and to provide direction on when the landscaping is to be planted.

AYES: Cox, Jacob, Slater, Roberts, Horn

3. **SUBJECT: NOTICED PUBLIC HEARING:  
THE RIDGE AT WILLOW GLEN, GENERAL PLAN AMENDMENT 00-03,  
SPECIFIC PLAN AMENDMENT 98-003, ZONE RECLASSIFICATION R98-005,  
AND TENTATIVE MAP 5137RPL  
(Supv. Dist: 2)**

**OVERVIEW:**

The project proposes a General Plan Amendment to the Valle de Oro Community Plan map to change the Land Use Designation from (21) Specific Plan Area and (3) Residential to (5) Residential and an implementing Zone Reclassification from the S90 (Holding Area) and S80 (Open Space) Use Regulations to the RS5 (Single-Family Residential, 4.3 dwelling units per acre) Use Regulation for a 6 acre site. The project also includes a Specific Plan Amendment to delete .8 acre from the Cottonwood Village Specific Plan (SP 78-01) and a Tentative Map proposing to subdivide the 6 acre site into 26 residential lots ranging in size from 6,000 to 16,250 square feet. The site is located at the northeast corner of Willow Glen Drive and Muirfield Drive, just south of Hilton Head Road, in the Valle de Oro Community Planning Area.

**FISCAL IMPACT:**

Not Applicable

**BUSINESS IMPACT STATEMENT:**

Not Applicable

**RECOMMENDATION:****PLANNING COMMISSION:**

That the Board of Supervisors take the following action:

1. Find, on the basis of the whole record, that there is no substantial evidence that the project will have a significant effect on the environment. Consider the Negative Declaration, together with comments received during public review, finding that it reflects the independent judgment and analysis of the Board of Supervisors.
2. Adopt the Resolution approving GPA 00-03 for the reasons stated therein and discussed in the report.
3. Adopt the Resolution approving the amendment (SPA 98-003) to the Cottonwood Village Specific Plan which makes the appropriate findings and includes those requirements and conditions necessary to ensure that the project is implemented in a manner that is consistent with State Law and the County General Plan.
4. Adopt the Ordinance R98-005 approving a change from the S80 (Open Space) and the S90 (Holding Area) Use Regulations to the RS5 (Residential Single-Family, 4.3 dwelling units per acre) Use Regulation with other designators as shown in the ordinance.
5. Adopt the Resolution approving Tentative Map 5137RPL which makes the appropriate findings and includes those requirements and conditions necessary to ensure that the project is implemented in a manner consistent with the Subdivision Ordinance and State Law.

**RECOMMENDATION:**

**DEPARTMENT OF PLANNING AND LAND USE:**

The Department concurs with the Planning Commission recommendation.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors closed the Hearing and took action as recommended on Consent, adopting Resolution No. 00-60, entitled: RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS ADOPTING GENERAL PLAN AMENDMENT (GPA) 00-03; Resolution No. 00-61, entitled: RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS APPROVING SPECIFIC PLAN AMENDMENT, SPA 98-003 [THE RIDGE AT WILLOW GLEN] SPECIFIC PLAN 78-01; Resolution No. 00-62, entitled: RESOLUTION OF SAN DIEGO COUNTY BOARD OF SUPERVISORS APPROVING CONDITIONS FOR TENTATIVE MAP NO. 5137RPL<sup>1</sup>; and adopting Ordinance No. 9135, (New Series) entitled: AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY REF: 98-005.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts



4. **SUBJECT: NOTICED PUBLIC HEARING:  
WYLIE/RODICH; TENTATIVE MAP 4840RPL<sup>1</sup>TE TIME EXTENSION,  
RAMONA COMMUNITY PLAN  
(Supv. Dist: 2 )**

**OVERVIEW:**

This is an appeal of a Planning and Environmental Board Decision of Denial of a request for a Time Extension of Tentative Map 4840RPL<sup>1</sup>. The Tentative Map is a subdivision of 18.4 acres into 7 residential lots ranging in size from 2 acres to 4.3 acres. The site is located north of State Route 78 and east of Ramona View Drive. The property's Use Regulation is A70 Limited Agriculture with a Land use Designation of (17) Estate in the Ramona Community Plan Area.

**FISCAL IMPACT:**

Not applicable

**BUSINESS IMPACT STATEMENT:**

Not applicable

**RECOMMENDATION:**

**PLANNING AND ENVIRONMENTAL REVIEW BOARD:**

Deny the Time Extension for the reason included in the staff report and the Resolution of Denial.

**RECOMMENDATION:**

**DEPARTMENT OF PLANNING AND LAND USE:**

1. Find, on the basis of the whole record, that there is no substantial evidence that the project will have a significant effect on the environment. Consider the subsequent Negative Declaration dated February 29, 2000, together with comments received during public review, and adopt it, finding that it reflects the independent judgment and analysis of the Board of Supervisors.
2. Grant the appeal and adopt the Resolution approving TM 4840RPL<sup>1</sup>TE that makes appropriate findings and includes those requirements and conditions necessary to ensure that the project is implemented in a manner consistent with the Subdivision Ordinance and state law.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors closed the Hearing and took action as recommended on Consent, adopting Resolution No. 00-63, entitled: RESOLUTION OF SAN DIEGO COUNTY BOARD OF SUPERVISORS APPROVING CONDITIONS FOR TENTATIVE MAP NO. TM 4840RPL<sup>1</sup>TE.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

5. **SUBJECT: NOTICED PUBLIC HEARING:  
EL NORTE/SUNSET HEIGHTS: ZONE RECLASSIFICATION (R99-006),  
TENTATIVE MAP (TM 5169RPL), NORTH COUNTY METROPOLITAN  
SUBREGIONAL PLANNING AREA**  
(Supv. Dist: 5)

**OVERVIEW:**

This is an appeal by the applicant of a Planning Commission decision to deny a request for a Zone Reclassification (R99-006) from the RS4 (Residential Single-Family, 4.35 dwelling units per acre) Use Regulation to RS6 (Residential Single-family, 5.8 dwelling units per acre) Use Regulation, and Setback Designator "V" which will allow variable building setbacks to be implemented by a Site Plan and a Tentative Map (TM 5169RPL) for a subdivision of 32.6 acres. The project proposes 95 lots ranging in size from 7,500 to 53,000 square feet. The project site is designated (6) Residential (7.3 dwellings units per acre) on the North County Metropolitan Subregional Plan and is located at the terminus of Rees Road, 500 feet north of El Norte Parkway in the north Escondido area.

**FISCAL IMPACT:**

Not applicable.

**BUSINESS IMPACT STATEMENT:**

Not applicable.

**RECOMMENDATION:**

**PLANNING COMMISSION:**

1. Find on the basis of Policy 3.5 of the Regional Land Use Element, that the project is consistent with North County Metropolitan Subregional Plan, Chapter 3, Policy 10 with respect to the location of the project site within the City of Escondido's sphere of influence, in that the particular area qualifies as fully subdivided or fully developed;
2. Find that the proposed project does not conform to the California Environmental Quality Act because it does not adequately consider the design of the subdivision with 43 of 95 lots undersized (less than 10,000 square feet) with no consideration of recreational open space.
3. Deny the requested Zone Reclassification.
4. Adopt the Resolution denying TM 5169RPL.

**RECOMMENDATION:**

**DEPARTMENT OF PLANNING AND LAND USE:**

1. Find, on the basis of the whole record, that there is no substantial evidence that the project will have a significant effect on the environment. Consider the Negative Declaration, together with comments received during public review, finding that it reflects the independent judgment and analysis of the Board of Supervisors.
2. Find, on the basis of Policy 3.5 of the Regional Land Use Element, that the project is consistent with North County Metropolitan Subregional Plan, Chapter 3, Policy 10 with respect to the location of the

project site within the City of Escondido's sphere of influence: in that the particular area qualifies as fully subdivided or fully developed.

3. Adopt the Ordinance approving a change from the RS4 (Residential Single Family, 4.35 dwelling units per acre) Use Regulations to the RS6 (Residential Single Family, 5.8 dwelling units per acre) Use Regulations with other designators as shown in the Ordinance including the "V" Special Area Designator for variable building setbacks to be implemented by a Site Plan.
4. Adopt the Resolution approving TM 5169RPL which makes the appropriate findings and includes those requirements and conditions necessary to ensure that the project is implemented in a manner consistent with the Subdivision Ordinance and State Law.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Roberts, the Board of Supervisors closed the Hearing and took action as recommended by the Department of Planning and Land Use, adopting Resolution No. 00-64, entitled: RESOLUTION OF SAN DIEGO COUNTY BOARD OF SUPERVISORS APPROVING CONDITIONS FOR TENTATIVE MAP NO. 5169RPL, and adopting Ordinance No. 9136, (New Series) entitled: AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY REF: R99-006.

AYES: Cox, Roberts, Horn

NOES: Jacob, Slater

- 5A. ON MOTION of Supervisors Roberts, seconded by Supervisor Slater, the Board of Supervisors directed that the park standards be referred to the General Plan work that is ongoing and the committee that is looking at those standards.

AYES: Cox, Jacob, Slater, Roberts, Horn

6. **SUBJECT: NOTICED PUBLIC HEARING:  
AMENDMENT TO THE 4S RANCH SPECIFIC PLAN (VOLUME I) SPA 99-003,  
TENTATIVE MAP (TM 5180) INCLUDING THE VACATION OF AN OPEN  
SPACE EASEMENT AND MODIFICATION OF A SITE PLAN S89-067W<sup>1</sup>, SAN  
DIEGUITO COMMUNITY PLAN AREA  
(Supv. Dist: 3)**

**OVERVIEW:**

This is a request to amend Volume I of the 4S Ranch Specific Plan (SPA 99-003) to increase the number of permitted single-family dwellings from 141 units to 147 units within the residential development known as Bernardo Point together with a Tentative Map (TM 5180) proposing the subdivision of 2.85 acres into nine single-family lots. Also included is a modification of a Site Plan (S89-067) which establishes setbacks and architectural design for the houses which would be constructed on the lots and the vacation of an open space easement. The site is subject to the (21) Specific Plan Area (1.75 du/ac) General Plan Designation and the RS9 (single-family residential, 8.71 du/ac) Land Use Regulation. The property is located on the north side of Rancho Bernardo Road west of and at the southerly terminus of Patina Street in the San Dieguito Community Plan Area.

**FISCAL IMPACT:**

Not applicable.

**BUSINESS IMPACT STATEMENT:**

Not applicable.

**RECOMMENDATION:**

**PLANNING COMMISSION:**

The Planning Commission, by a vote of 3 Ayes, 1 No, and 1 Abstention to approve staff recommendation, failed to make a recommendation on this project.

**RECOMMENDATION:**

**DEPARTMENT OF PLANNING AND LAND USE:**

1. Find that the Environmental Impact Report (EIR) on file in the Department of Planning and Land Use as Log No. 89-08-062 has been adopted in compliance with the California Environmental Quality Act (CEQA) and State and County CEQA guidelines, that the decision-making body has reviewed and considered the information contained therein prior to approving the project and that the EIR reflects the independent judgment and analysis of the Board of Supervisors and;
2. Find that there are no changes in the project, or in the circumstances under which it is undertaken, that involve significant new environmental impacts which were not considered in the previously certified EIR, or a substantial increase in the severity of previously identified significant effects, and that no new information of substantial importance has become available since said EIR was prepared, pursuant to CEQA guidelines Section 15164 that the Board consider the Addendum to the EIR.
3. Adopt the Resolution approving SPA 99-003 which makes the appropriate findings and includes those requirements and conditions necessary to ensure that the project is implemented in a manner consistent with State law and the County General Plan.
4. Adopt the attached Resolution approving TM 5180 which makes the appropriate findings and includes those requirements and conditions necessary to ensure that the project is implemented in a manner consistent with the Subdivision Ordinance and State Law.
5. Approve Site Plan Modification S89-067W<sup>1</sup> for the reasons included in the staff report.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors continued the Hearing to April 5, 2000, 9:00 a.m., on Consent.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

7. **SUBJECT: NOTICED PUBLIC HEARING:**  
**GOODMAN, TENTATIVE MAP TIME EXTENSION, TM 5009RPL<sup>1</sup>TE**  
(Supv. Dist: 2)

**OVERVIEW:**

This is an appeal of a Planning and Environmental Review Board Decision of Denial of a request for a Time Extension of Tentative Map 5009RPL<sup>1</sup>TE. The Tentative Map is a subdivision of 4.6 acres into 9 residential lots ranging in size from 15,000 square feet to 25,625 square feet. The site is located on the southwest side of Adlai Road at its northerly terminus in Lakeside. The property's Use Regulation is RS3 Single Family Residential with Land Use Designations of Current Urban Development Area in the General Plan and (5) Residential in the Lakeside Community Plan.

**FISCAL IMPACT:**

Not applicable

**BUSINESS IMPACT STATEMENT:**

Not applicable

**RECOMMENDATION:**

**PLANNING AND ENVIRONMENTAL REVIEW BOARD:**

Deny the Time Extension for the reasons included in the staff report and the Resolution of Denial.

**RECOMMENDATION:**

**DEPARTMENT OF PLANNING AND LAND USE:**

1. Find, on the basis of the whole record, that there is no substantial evidence that the project will have a significant effect on the environment and adopt California Environmental Quality Act findings per Sections 15162, 15163 and 15164. Consider the Negative Declaration dated December 22, 1992, together with comments received during public review, and the Addendum dated January 11, 2000, and adopt it, finding that it reflects the independent judgment and analysis of the Board of Supervisors.
2. Grant the appeal and adopt the Resolution approving TM5009RPL<sup>1</sup>TE that makes appropriate findings and includes those requirements and conditions necessary to ensure that the project is implemented in a manner consistent with the Subdivision Ordinance and State law.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors closed the Hearing and took action as recommended on Consent, adopting Resolution No. 00-65, entitled:  
**RESOLUTION OF SAN DIEGO COUNTY BOARD OF SUPERVISORS APPROVING CONDITIONS FOR TENTATIVE MAP NO. 5009RPL<sup>1</sup>TE**

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

8. **SUBJECT: NOTICED PUBLIC HEARING:  
TIJUANA RIVER VALLEY PARK – ACQUISITION OF PARCEL NO. 99-0095-A  
(SHELTON, ET. AL.)  
(CARRYOVER ITEM FROM 2/9/00, AGENDA NO. 7)  
(Supv. Dist: 1)**

**OVERVIEW:**

On February 9, 2000 (7), your Board set this Hearing for March 22, 2000.

During the Fiscal Year 1997/1998 State budget deliberations, the legislature appropriated \$2,000,000 to the California Coastal Conservancy (“the Conservancy”) for land acquisition within the Tijuana River Valley. On November 12, 1997 (5), the Board adopted a Resolution authorizing the Department of Parks and Recreation to accept \$2,000,000 in grant funds and enter into a grant agreement with the Conservancy for property acquisitions within the Tijuana River Valley. Subsequent to this action, the Conservancy Board adopted the Tijuana River Valley Enhancement Plan and authorized funding to the County of San Diego to assist with the acquisition of property within the Valley, as authorized by the legislature.

Thomas Shelton, et. al. own a 140.40-acre parcel in the Valley and have offered to sell that land to the County of San Diego. On February 9, 2000 (7), the Board directed the Clerk of the Board to issue the Notice of Intention to Purchase and to set this matter for March 22, 2000 to consider the purchase of this parcel.

The Board is requested to approve the Real Property Contract for the purchase of Parcel No. 99-0095-A from Thomas Shelton, et. al. for \$1,758,750.

**FISCAL IMPACT:**

Funds for this proposal are budgeted in Capital Project KA9730 for Tijuana River Valley Acquisition. Of the \$1,758,750 purchase price, \$1,258,750 will be funded by a grant from the Conservancy. The remaining \$500,000 will be paid using previously budgeted County General Funds. If approved, this proposal will result in no additional cost in subsequent years and the addition of no staff years.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Approve the Real Property Contract for the purchase of Parcel No. 99-0095-A (Shelton, et. al.) and authorize the Clerk of the Board to execute two copies of the contract.
2. Authorize the Director of the Department of General Services, or assignee, to execute all necessary escrow and other documents required to complete the transaction.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors closed the Hearing and took action as recommended on Consent.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

9. **SUBJECT: NOTICED PUBLIC HEARING:**  
**OTAY RANCH CULTURAL RESOURCE STUDIES TEXT AMENDMENT,**  
**GENERAL PLAN AMENDMENT (GPA) 00-01**  
(Supv. Dist: 2)

**OVERVIEW:**

The proposed action would amend parts of the Otay Ranch General Development Plan/Subregional Plan, and make similar changes to the Otay Ranch Resources Management Plan, Phase 2. The 23,000-acre project is located in southwestern San Diego County, with part of the project located in the City of Chula Vista, and part in unincorporated San Diego County. The City and County in late 1993 jointly reviewed and approved the Program Environmental Impact Report and numerous project plans, including the Resource Management Plan. Since that time, the project has changed ownership from one primary owner to ten separate organizations or individuals. The proposed amendments are designed to implement cultural resource surveys on the Proctor Valley and San Ysidro Mountains parcels (within areas of County jurisdiction) in a phased manner on an ownership basis, recognizing the difficulty of implementing comprehensive parcel-wide surveys under multiple owners.

**FISCAL IMPACT:**

Not Applicable.

**BUSINESS IMPACT STATEMENT:**

Not Applicable.

**RECOMMENDATION:**

**PLANNING COMMISSION:**

1. Find that the Environmental Impact Report (EIR) on file in the Department of Planning and Land Use dated December 1992, has been completed in compliance with the California Environmental Quality Act (CEQA) and State and County CEQA guidelines, that the decision-making body has reviewed and considered the information contained therein prior to approving the project and that the EIR reflects the independent judgment and analysis of the Board of Supervisors and;
2. Find that there are no changes in the project, or in the circumstances under which it is undertaken, that involve significant new environmental impacts which were not considered in the previously certified EIR, or a substantial increase in the severity of previously identified significant effects, and that no new information of substantial importance has become available since said EIR was prepared, and adopt the CEQA findings, and consider the addendum to the EIR dated December 17, 1999, as found at Attachment B.
3. Adopt the Resolution at Attachment A which approves the text changes as proposed to the Otay Ranch General Development Plan/Subregional Plan and to the Resource Management Plan, Phase 2.

**RECOMMENDATION:**

**DEPARTMENT OF PLANNING AND LAND USE:**

The Department concurs with the Planning Commission.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors closed the Hearing and took action as recommended on Consent, adopting Resolution No. 00-66, entitled: A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS ADOPTING GENERAL PLAN AMENDMENT (GPA) 00-01.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

10. **SUBJECT: REPORT ON FALLBROOK ECONOMIC REVITALIZATION PLAN**  
(Supv. Dist: 5)

**OVERVIEW:**

The Fallbrook Economic Revitalization Plan (Attachment A) is a conceptual action plan developed by a committee comprised of citizens of Fallbrook and coordinated by the Department of Planning and Land Use. The plan is intended to direct future development policy and capital expenditures in the village area of Fallbrook to enhance economic vitality while preserving and promoting the village character and creating a pedestrian-friendly environment for Fallbrook residents, business owners and visitors. Plan implementation will require a number of changes to present policies. Recommended changes include:

- A General Plan Amendment and Rezone to implement five new "Village" zones for the business district.
- Amending the Fallbrook Design Guidelines.
- Establishing new public road design standards for Fallbrook.
- Establishing special districts for parking, business district improvements, and flood control.
- Extensive road, sidewalk, and parking improvements.
- Developing a pocket park program for Fallbrook.

**FISCAL IMPACT:**

There are no fiscal impacts associated with the concept plan. However, implementing the plan will involve the investment of \$16.5 million in capital improvement programs over a 10 year period. Many of the projects are eligible for funding sources other than the General Fund. Potential funding sources include TransNet, gasoline taxes, the Transportation Efficiency Act for the 21<sup>st</sup> Century (TEA-21), Community Development Block Grants, and other Federal and State sources.

In addition, the plan outlines an estimated \$257,000 program for land use policy and ordinance revisions. Using Community Development Block Grant as a funding source will continue to offset potential impacts to the General Fund.

The plan also outlines a need for an estimated \$250,000 for establishing special districts to address flooding, parking, and landscaping.

**BUSINESS IMPACT STATEMENT:**

There are no business impacts associated with the concept plan. However, plan implementation may have limited short-term economic impacts on local business during construction of major public



improvement projects. Long-term impacts include providing greater opportunity for business development and location, and encouraging a diverse mix of business types.

**RECOMMENDATION:**

**PLANNING COMMISSION:**

1. Find that the Fallbrook Economic Revitalization Plan is statutorily exempt from environmental review, in accordance with Section 15262 of the California Environmental Quality Act, because the project is a planning study for possible future actions.
2. The Planning Commission received and considered the Fallbrook Economic Revitalization Plan. The Commission voted unanimously to forward the Plan to the Board of Supervisors without changes or recommendations.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. The Chief Administrative Officer concurs with the Planning Commission.
2. Approve the concepts outlined in the Fallbrook Revitalization Plan.
3. Direct staff to begin implementing the Fallbrook Revitalization Plan.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

11. **SUBJECT: REQUEST TO THE BOARD TO EXTEND THE COMPLETION DATE FOR THE PLANNING COMMISSION SUBCOMMITTEE FOR THE UPPER SAN DIEGO RIVER IMPROVEMENT PROJECT**  
(Supv. Dist: 2)

**OVERVIEW:**

On November 17, 1999 (4), the Board of Supervisors approved the formation of the Planning Commission Subcommittee for the Upper San Diego River Improvement Project (USDRIP). The Board directed the Subcommittee to complete its assignment within 90 days and to make sure that the work is available for Planning Commission Review within that 90-day period.

The Subcommittee presented a report to the Planning Commission on February 18, 2000. Progress has been made toward reaching a satisfactory resolution to some issues surrounding the project, but the Subcommittee believes that another 60 days from the time of its February 18 hearing is necessary to conclude its work.

**FISCAL IMPACT:**

Not Applicable.

**BUSINESS IMPACT STATEMENT:**

This action, by itself, will have no impact on business.

**RECOMMENDATION:**

**PLANNING COMMISSION:**

Extend for 60 days the date for the Planning Commission Subcommittee for the Upper San Diego River Improvement Project to complete its assignment (6-1-0, Edwards opposed).

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Concur with the Planning Commission.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Slater, the Board of Supervisors authorized continuation of the Planning Commission Subcommittee with the following directions; 1) The work of the Subcommittee is restricted to addressing the zoning of the subject properties; 2) The Subcommittee shall provide a final report to the Planning Commission on the zoning of this land no later than April 28, 2000; 3) The Subcommittee shall terminate on April 28, 2000; and directed the Chief Administrative Officer to provide staff support and continue working with the property owners and other interested parties to investigate the feasibility of the use of these lands for park purposes; and further directed the Chief Administrative Officer to return to the Board on June 14, 2000 with recommendations.

AYES: Cox, Jacob, Slater, Roberts

NOES: Horn

12. **SUBJECT: RE-ESTABLISHMENT OF THE SAN DIEGO COUNTY HISTORIC SITE BOARD**  
(Supv. Dist: All )

**OVERVIEW:**

On December 7, 1993 (37), the Board of Supervisors approved an ordinance that repealed Section 396.5 of the San Diego County Administrative Code relating to the San Diego County Historic Site Board. Since that action, the County of San Diego has had no Historic Site Board. As a result, the County was suspended on February 1, 1999, as a State Historic Preservation Office approved Certified Local Government. This suspension makes the County ineligible for State Historic Preservation Office matching grants, made the County ineligible to make tax benefits available to owners of historic properties, and impaired the ability of the County to implement various portions of County Zoning Ordinance Sections 5710, 5745 and 5747, which reference the Historic Site Board. This is a request to re-establish a seven member advisory Historic Site Board by approving the proposed amendment to the Administrative Code.

**FISCAL IMPACT:**

This action results in no fiscal impact. If approved, this request will result in no current year costs, no annual costs, and will require the addition of no staff years.

Members of the Site Board will be volunteers, serving without compensation or reimbursement for expenses that may be incurred. The Department of Planning and Land Use has a staff member who is an expert in cultural resource issues. This person would be assigned to serve as Departmental liaison with the Site Board, and to assist it in its work. The additional work can be absorbed with existing staff and resources.

**BUSINESS IMPACT STATEMENT:**

The proposed Historic Site Board will result in no additional regulations, costs, studies or permits being applied to businesses of San Diego County. Rather, the Site Board will help willing property owners preserve identified historical sites, and will advise the County in development of programs and policies to attain this goal.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) as specified under Section 15308 of the State CEQA Guidelines.
2. Read title, waive further reading and introduce Ordinance for further board consideration on March 29, 2000:

AN ORDINANCE ADDING SECTION 396.5 TO THE SAN DIEGO COUNTY  
ADMINISTRATIVE CODE RELATING TO THE SAN DIEGO COUNTY HISTORIC  
SITE BOARD

**PLANNING COMMISSION:**

The Planning Commission, at their January 21, 2000 meeting, recommended that the Board of Supervisors adopt the ordinance by a vote of 5-0 (2 Commissioners absent).

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended on Consent, directing the Chief Administrative Officer to look into the replacement of the County Historian and report back to the Board; and introducing Ordinance for further Board consideration on March 29, 2000.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

13. **SUBJECT: CONSULTANT FOR NORTH COUNTY SUBAREA PLAN FOR MULTIPLE SPECIES CONSERVATION PROGRAM PLAN**  
(Supv. Dist: 2,3,5 )

**OVERVIEW:**

This is a request for approval of a contract to hire a consultant for work on the Northern San Diego County Subarea Plan for the Multiple Species Conservation Program. This Subarea consists of unincorporated lands east of Camp Pendleton, south of the Riverside County line, north of and including most of Ramona, and west of the Cleveland National Forest.

As part of the FY 1999/2000 Budget for the Department of Planning and Land Use, the Board included funds to prepare a Multiple Species Conservation Program Subarea Plan for the northern part of San Diego County. The Department of Planning and Land Use proposes to hire a consultant to assist in the preparation of the plan in order to augment County staff and contribute toward providing a scientific basis for the plan.

The consultant was selected in conformance with the provisions of Board of Supervisors Policy F-40, Procuring Architectural, Engineering and Related Professional Services. Public agencies in California must use a Qualification Based Selection Method to contract for consultant services. This method requires that such services be engaged on the basis of demonstrated competence and qualifications for types of services to be performed and at a fair and reasonable cost. Board Policy F-40, Procuring Architectural, Engineering and Related Professional Services, describes the County's method for Qualifications Based Selection. Twelve consulting companies requested information packages on the submittal and as a result of a Countywide solicitation of requests for Statement of Qualifications, one firm responded with a Statement of Qualifications. Ogden Environmental - Conservation Biology Team is recommended because it was found to meet the requirements for this project.

The Contract is not to exceed \$470,776 in total, with duration to June 30, 2002. Funding is in phases as identified in the Fiscal Impact Statement below, with future year funding subject to additional grants.

**FISCAL IMPACT:**

Funds for this request are budgeted for FY 1999-2000. If approved, this request will result in \$220,000 in current year costs and \$250,776 in future year costs, subject to additional funding next fiscal year. Ninety thousand dollars (\$90,000) is offset by Federal Grant Funds for the preparation of Natural Community Conservation Program Plans. Forty thousand dollars (\$40,000) will come from the Department of Public Works as a portion of the \$90,000 they budgeted for FY 1999/2000 for the Multiple Species Conservation Program. The remainder will be from the Department of Planning and Land Use budget.

The contract language provides for termination by the County, without penalty, if the County Board of Supervisors or Chief Administrative Officer does not approve further funding for this project.

**BUSINESS IMPACT STATEMENT:**

This proposal will not have a direct impact on the business community. However, creating a regional open space plan for the northern part of San Diego County should assist in processing land development projects that are found to be in conformance with such a plan by eliminating the need for separate Federal and State Endangered Species Permits. The intent of open space plans is not only to provide a means to assemble a regional open space preserve system, but also to provide a means for a more predictable and streamlined development review process.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Approve and authorize execution by the Clerk of the Board the agreement with Ogden Environmental to provide planning consulting services required to prepare the North County Subarea Plan under the Multiple Species Conservation Program Plan. The Contract shall not exceed \$470,776 with termination on June 30, 2002.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended on Consent.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

14. **SUBJECT: TRAFFIC ADVISORY COMMITTEE RECOMMENDATIONS TO  
THE COUNTY BOARD OF SUPERVISORS**  
(Supv. Dist: 2,3,5)

**OVERVIEW:**

The Traffic Advisory Committee (TAC) meets every six weeks to review proposed changes or additions to traffic controls. Twenty-eight items were on the agenda for the committee's January 14, 2000 meeting. The Committee recommends your action on 22 items, recommending adoption of 10 items, and not recommending adoption of or taking an alternative action on 11 items (D, E, F, G, H, I, J, K, Q, R, & T). The committee also recommends the continuance of one item (C). Five items (L, M, N, O, & P) were continued at the request of the respective community planning group prior to the meeting. One item (B) required no action because the issue was resolved by the Board at their January 12, 2000 meeting.

**FISCAL IMPACT:**

Funds for this proposal are budgeted in the Road Fund.

**RECOMMENDATION:**

**TRAFFICE ADVISORY COMMITTEE:**

Consider and file report including the following recommendations:

- A. Winter Haven Road and Green Canyon Road, FALLBROOK-Establish an all-way stop control.
- B. Willow Lane, west side, from Jesmond Drive southerly to the End, JESMOND DENE-No recommendation.
- C. Bear Valley Parkway and Eldorado Drive, ESCONDIDO-Continue this issue to the February 25, 2000 Traffic Advisory Committee meeting.
- D. Meadow Glen Way East and Treeside Lane, HIDDEN MEADOWS-Establish a stop control for eastbound motorists on Treeside Lane.
- E. Meadow Glen Way East and Faircrest Way, HIDDEN MEADOWS-Do not establish a yield control for southbound motorists on Faircrest Way.
- F. Meadow Glen Way East and Par View Court, HIDDEN MEADOWS-Do not establish a yield control for westbound motorists on Par View Court.
- G. Meadow Glen Way and Moon View Way, HIDDEN MEADOWS-Do not establish a yield control for southbound motorists on Moon View Way.

- H. Meadow Glen Way and Grassy Way, HIDDEN MEADOWS-Do not establish a yield control for southbound motorists on Grassy Way.
- I. Mission Road, west side, from a point 160 feet north of Laurine Lane northerly 80 feet, FALLBROOK-Do not establish a parking prohibition.
- J. Bear Valley Parkway between State Route 78 and the Escondido City Limit, ESCONDIDO-Do not reduce the existing 50 MPH speed limit. Direct that this speed zone be certified for radar enforcement.
- K. Deer Springs Road and Sarver Lane, TWIN OAKS-Do not establish an all-way stop control or place this intersection on the County's Traffic Signal Priority List.
- L. This item was continued prior to the meeting at the request of the Lakeside Community Planning Group.
- M. This item was continued prior to the meeting at the request of the Lakeside Community Planning Group.
- N. This item was continued prior to the meeting at the request of the Lakeside Community Planning Group.
- O. This item was continued prior to the meeting at the request of the Lakeside Community Planning Group.
- P. This item was continued prior to the meeting at the request of the Lakeside Community Planning Group.
- Q. Rolling Hills Drive and Horizon Hills Drive, MT. HELIX-Do not change the existing regulatory controls.
- R. Rancho Diegueno Road and Calle Diegueno, FAIRBANKS RANCH-Do not establish an all-way stop control.
- S. State Route 94, south side, from Aurora Vista Drive westerly 450 feet, JAMUL-Establish a parking prohibition.
- T. Second Street between Pepper Drive and the El Cajon City Limit, EL CAJON-Do not reduce the existing 45 MPH speed limit.
- U. Rancho Santa Fe Farms Road between Rancho Santa Fe Farms Drive and the San Diego City Limit, FAIRBANKS RANCH-Establish a seven ton weight limitation.
- V1. Discovery Street, north side, from a point 650 feet south of San Pablo Drive southerly 100 feet, LAKE SAN MARCOS-Establish a parking prohibition.
- V2. Avenida de Acacias, west side, from a point 150 feet south of La Granada southerly 20 feet, RANCHO SANTA FE-Establish a disabled parking space.
- V3. Stage Coach Lane, east side, from the south line of Fallbrook Street southerly 500 feet, FALLBROOK-Amend an existing parking prohibition.

- V4. Archie Moore Trail, west side, from the north line of Archie Moore Road northerly to a point 100 feet south of Highland Valley Road, RAMONA-Amend an existing parking prohibition between 8 AM and 4 PM.
- V5. Archie Moore Trail, west side, from the south line of Highland Valley Road southerly 100 feet, RAMONA-Establish a No Stopping Anytime prohibition.
- V6. Gum Tree Lane, south side, from a point 650 feet east of Stage Coach Lane easterly 220 feet and from a point 1120 feet east of Stage Coach Lane easterly 160 feet, FALLBROOK-Establish a parking prohibition.
- V7. Gum Tree Lane, south side, from a point 870 feet east of Stage Coach Lane easterly 250 feet, FALLBROOK-Establish a passenger loading zone during school hours on school days.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

- 1. Find pursuant to Section 15301 (c) of the California Environmental Quality Act (CEQA) guidelines that the following actions are exempt from environmental review since they are part of the operation of existing streets.
- 2. Concur with the Traffic Advisory Committee's (TAC's) recommendations.
- 3. Adopt and/or amend the following Resolutions and Ordinances.
  - No. 299 (Item A)
  - No. 300 (Item V7)
  - No. 301 (Items S, V1, V3, V4, V5 & V6)
  - No. 304 (Item D)
  - No. 305 (Item A)
  - No. 1197 (Item V2)
- 4. Read title and waive further reading of the following Ordinance and introduce for further consideration and adoption on March 29, 2000.

AN ORDINANCE ADDING SECTION 72.243.2.5. TO THE SAN DIEGO COUNTY  
CODE RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO  
(ITEM U)

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended on Consent, adopting the following Resolutions and revising the following item:

- Item R: Direct the Chief Administrative Officer to establish an all-way stop control at the intersection and return to the Board with traffic common features that can enhance the effectiveness of the stop sign, including speed bumps.

- 00-67 TRAFFIC RESOLUTION NO. 2479-RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 299 RELATING TO THE ESTABLISHMENT OF ALL-WAY STOP INTERSECTIONS IN THE COUNTY OF SAN DIEGO
- 00-68 TRAFFIC RESOLUTION NO. 2480-RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 300 RELATING TO THE ESTABLISHMENT OF LOADING ZONES IN THE COUNTY OF SAN DIEGO
- 00-69 TRAFFIC RESOLUTION NO. 2481-RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 301 RELATING TO THE ESTABLISHMENT OF NO STANDING OR PARKING ZONES IN THE COUNTY OF SAN DIEGO
- 00-70 TRAFFIC RESOLUTION NO. 2482-RESOLUTION AMENDING TRAFFIC RESOLUTION No. 301 RELATING TO THE ESTABLISHMENT OF NO STANDING OR PARKING ZONES IN THE COUNTY OF SAN DIEGO
- 00-71 TRAFFIC RESOLUTION NO. 2483-RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 301 RELATING TO THE ESTABLISHMENT OF NO STANDING OR PARKING ZONES IN THE COUNTY OF SAN DIEGO
- 00-72 TRAFFIC RESOLUTION NO. 2484-RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 301 RELATING TO THE ESTABLISHMENT OF NO STANDING OR PARKING ZONES IN THE COUNTY OF SAN DIEGO
- 00-73 TRAFFIC RESOLUTION NO. 2485-RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 301 RELATING TO THE ESTABLISHMENT OF NO STANDING OR PARKING ZONES IN THE COUNTY OF SAN DIEGO
- 00-74 TRAFFIC RESOLUTION NO. 2486-RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 301 RELATING TO THE ESTABLISHMENT OF NO STANDING OR PARKING ZONES IN THE COUNTY OF SAN DIEGO
- 00-75 TRAFFIC RESOLUTION NO. 2487-RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 304 RELATING TO THE ESTABLISHMENT OF STOP INTERSECTIONS IN THE COUNTY OF SAN DIEGO
- 00-76 TRAFFIC RESOLUTION NO. 2488-RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 305 RELATING TO THE ESTABLISHMENT OF THROUGH HIGHWAYS IN THE COUNTY OF SAN DIEGO
- 00-77 TRAFFIC RESOLUTION NO. 2489-RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 1197 RELATING TO THE ESTABLISHMENT OF DISABLED PARKING SPACES IN THE COUNTY OF SAN DIEGO
- 00-78 TRAFFIC RESOLUTION NO. 2505-RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 299 RELATING TO THE ESTABLISHMENT OF ALL-WAY STOP INTERSECTIONS IN THE COUNTY OF SAN DIEGO



00-79 TRAFFIC RESOLUTION NO. 2506-RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 305 RELATING TO THE ESTABLISHMENT OF THROUGH HIGHWAYS IN THE COUNTY OF SAN DIEGO

and introduced Ordinance for further Board consideration on March 29, 2000.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

15. **SUBJECT: AMENDMENT TO THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO TRAFFIC AND THE USE OF ROADWAY DESIGN FEATURES SUCH AS BARRICADES TO CONTROL OR DENY ACCESS TO COUNTY MAINTAINED ROADS.**

(Supv. Dist: All )

**OVERVIEW:**

On September 20, 1994 (17) the Board approved the Neighborhood Traffic Program. Its primary objective was to reduce speed and through-traffic volume on residential streets and to reduce speed on other roads having a speed limit. In an effort to provide more tools and increase program effectiveness, on December 17, 1996 (54) the Board added Section 72.76 to San Diego County Code relating to traffic regulations in San Diego County. This Section sets forth rules and regulations for use of roadway design features such as islands, curbs, and traffic barriers to prohibit entry to, or exit from, a County highway. As staff gained more experience using these design features, it became apparent that, in some cases, barriers prohibiting certain traffic movements would be beneficial.

There are some traffic situations where prohibiting travel at an access point into a residential area during the morning or evening commute could enhance safety and the quality of life in residential areas. In some cases, prohibiting one direction of travel could help prevent motorists from using a residential street as a shortcut to avoid a traffic signal or congestion on a circulation element road.

This is a proposal to amend Section 72.76 of the San Diego County Code of Regulatory Ordinances to allow installation of permanent barriers prohibiting traffic in one direction only, and installation of intermittent barriers that would prohibit through traffic for specified periods. This proposed amendment will further enhance staff's ability to implement effective traffic calming measures throughout the unincorporated area of the County.

**FISCAL IMPACT:**

Funds for implementing the Neighborhood Traffic Program are budgeted in the Road Fund. The existing road vacation procedure requires the applicant to fund the cost of the road vacation. This request will result in no current or subsequent year costs to the general fund, and will require no additional staff years.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Find pursuant to Section 15301 (c) of the California Environmental Quality Act (CEQA) guidelines that the following actions are exempt from environmental review since they are part of the operation of existing streets.

2. Read title, waive further reading and introduce Ordinance for further Board consideration March 29, 2000:

AN ORDINANCE AMENDING SECTION 72.76 OF THE SAN DIEGO COUNTY CODE  
RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended on Consent, introducing Ordinance for further Board consideration on March 29, 2000.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

16. **SUBJECT: AGREEMENT WITH P&D CONSULTANTS, INC. TO PROVIDE  
ENGINEERING SERVICES FOR DESIGN OF THE RAMONA AIRPORT  
SEWER LINE**  
(Supv. Dist: 2 )

**OVERVIEW:**

Ramona Airport is a general aviation airport located two miles west of the community of Ramona. In addition to serving the community of Ramona, the airport also serves as base for the California Department of Forestry and the U.S. Forest Service fire attack squadrons.

On February 2, 2000 (3), the Board of Supervisors adopted a resolution approving debt financing in the amount of \$2,388,000 for the installation of a Sewer Line at Ramona Airport. The state loan will fund 100% of the total costs. Design costs will be paid by the Airport Enterprise Fund and reimbursed with loan monies.

On September 22, 1998 (1), the Board of Supervisors certified the Final Environmental Impact Report/Environmental Assessment for the Ramona Airport Improvement Project. This project includes installation of an 8-inch sewer line to serve existing and new airport development.

The consultant was selected in accordance with provisions of Board Policy F-40, Procuring Architectural, Engineering and Related Professional Services. Public agencies in California must use a Qualifications Based Selection method to contract for consultant services. This method requires that such services be engaged on the basis of demonstrated competence and qualifications for the types of services to be performed and at a fair and reasonable cost. Board Policy F-40 describes the County's method for Qualifications Based Selection. Eight firms were supplied from the joint County of San Diego/City of San Diego As-Needed List for Water/Wastewater Facilities. Two firms withdrew from the selection process and the six remaining firms interviewed for the project. P&D Consultants, Inc., of San Diego, was ranked highest among firms interviewed for this project.

This is a request to authorize award of a contract to P&D Consultants, Inc., of San Diego, to provide engineering services for design of a sewer line at Ramona Airport, for compensation not to exceed \$150,000.

**FISCAL IMPACT:**

Funds for this request are not budgeted for the current year, but are available in the Airport Enterprise Fund and will be transferred within the fund for this proposal. A State loan is being secured that will reimburse the Airport Enterprise Fund for this expenditure. If approved, this request will result in a total current year cost of \$150,000, no annual cost and will require no additional staff years. There is no impact to the General Fund.

**RECOMMENDATION:****CHIEF ADMINISTRATIVE OFFICER:**

1. Amend FY 1999/00 Department of Public Works Airport Enterprise Fund Spending Plan to transfer \$69,000 from Interest on Notes and Warrants (Org 5941, Account 3460) to Professional and Specialized Services (Org 5941, Account 2315) for design of the Ramona Airport Sewer Line (Activity 647SL3, Task 111).
2. Amend FY 1999/00 Department of Public Works Airport Enterprise Fund Spending Plan to transfer \$81,000 from Interest on bonds (Org 5941, Account 3456) to Professional and Specialized Services (Org 5941, Account 2315) for design of the Ramona Airport Sewer Line (Activity 647SL3, Task 111).
3. Approve and authorize the Clerk of the Board to execute three originals of the Agreement with P&D Consultants, Inc., for engineering design services for the Ramona Airport Sewer Line, for compensation not to exceed \$150,000. Agreement to terminate on March 1, 2002, with options to extend termination date by written mutual agreement, for two additional years, in one-year increments.
4. Designate the Director, Department of Public Works, as the County Officer responsible for administering the contract.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended on Consent.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

17. **SUBJECT: AUTHORIZATION TO ADVERTISE AND AWARD A CONTRACT FOR CONSTRUCTION OF GUARDRAILING AT VARIOUS LOCATIONS**  
(Supv. Dist: 2,5 )

**OVERVIEW:**

Each year the Department of Public Works installs new guardrails along roads where the greater need for this type of enhanced safety is determined. This year's guardrail project will construct new metal beam guardrail along various designated roads throughout the County. The project is included in Public Works' Fiscal Year 1999-00 Detailed Work Program and will benefit the community by improving traffic safety. Although this project will use Gas Tax, funding for subsequent years' guardrail and other

budgeted highway safety projects is available through grant programs administered by Caltrans and the State Office of Traffic Safety.

This is a proposal to approve advertisement and subsequent award of a contract to construct guardrail, and to Authorize the Director, Department of Public Works to pursue federal and State funding for similar future budgeted highway safety improvement projects. Staff will return to the Board for approval of acceptance of any funding that is awarded to the County.

**FISCAL IMPACT:**

Funds for this proposal are budgeted in the Road Fund. The funding source is Gas Tax. If approved, this request will result in a total project cost of \$375,000 in the current year, no annual cost and will require no additional staff years. Any funding pursued from State and federal sources for programs such as future guardrail projects will be for planned and budgeted projects.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Find in accordance with Section 15301 of the California Environmental Quality Act Guidelines that this project is categorically exempt from provisions of the Guidelines since it consists of minor alterations to existing facilities with no increase in capacity.
2. Authorize the Deputy Director, Purchasing and Contracting Division of General Services, to take any action authorized by Section 398.17.3(a) of the Administrative Code with respect to contracting for subject public works project.
3. Designate the Director, Department of Public Works, as County Officer responsible for administering the contract.
4. Authorize the Director, Department of Public Works, to seek additional State and federal funding for budgeted public works projects to enhance highway safety.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended on Consent.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

18. **SUBJECT: AGREEMENTS WITH CONSULTANT FIRMS TO PROVIDE  
SUPPLEMENTARY STAFF FOR ENGINEERING DESIGN SERVICES**  
(Supv. Dist: All )

**OVERVIEW:**

The Department of Public Works has a continuing need for consultant firms to provide supplementary staff for engineering design services on a temporary basis. Consultants will assist the department in expediting Capital Improvement Program projects.

The consultants were selected in accordance with provisions of Board Policy F-40, Procuring Architectural, Engineering and Related Professional Services. Public agencies in California must use a Qualifications Based Selection method to contract for consultant services. This method requires that such services be engaged on the basis of demonstrated competence for the types of services to be performed and at a fair and reasonable cost. Board Policy F-40 describes the County's method for Qualifications Based Selection. Ten qualified firms were supplied from the joint County of San Diego/City of San Diego As-Needed List for Civil Engineering. Six firms withdrew from the selection process and the four remaining firms interviewed for the projects. Burns & McDonnell, Inc. and Nasland Engineering, of San Diego, were ranked the two highest among firms interviewed for these projects.

This is a request to approve agreements with the San Diego firms of Burns & McDonnell, Inc., and Nasland Engineering to provide supplementary in-house engineering staff for compensation in an amount for each firm not to exceed \$250,000.

**FISCAL IMPACT:**

Funds for this request are budgeted in the TransNet Improvement Fund. The funding source is TransNet funds. If approved, this request will result in project development costs of \$500,000 in the current year, no annual cost, and will require no additional staff years.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Approve and authorize the Clerk of the Board to execute, upon receipt, the following agreements:
  - a) An agreement with Burns & McDonnell, Inc. to provide supplementary staff for engineering design services for compensation not to exceed \$250,000. Agreement to terminate on March 30, 2001, with options to extend termination date by written mutual agreement, for two additional years, in one-year increments.
  - b) An agreement with Nasland Engineering to provide supplementary staff for engineering design services for compensation not to exceed \$250,000. Agreement to terminate on March 30, 2001, with options to extend termination date by written mutual agreement, for two additional years, in one-year increments.
2. Designate the Director of the Department of Public Works as the County Officer responsible for administering the contracts.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended on Consent.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

19. **SUBJECT: AGREEMENT WITH URS GREINER WOODWARD CLYDE INTERNATIONAL AMERICAS, INC. FOR ENGINEERING SERVICES ON AN AS-NEEDED BASIS AT INACTIVE LANDFILLS**  
(Supv. Dist: All )

**OVERVIEW:**

The Department of Public Works has a need for a consultant to provide landfill engineering and construction management services on an as-needed basis. Regulatory agency requirements, including those for inactive landfill closure and drainage improvements at two separate County sites, have accelerated the County need for consultant expertise. The consultant will design required improvements at various County inactive landfills, including identified improvements at Otay Class I Landfill and McClellan-Palomar Airport. Tasks will include preparation of design plans, specifications, cost estimates, health and safety plans, and construction quality assurance plans. The consultant will also assist County staff, on an as-needed basis, during construction contract bidding processes and during construction of site improvements.

The consultant was selected in accordance with provisions of Board Policy F-40, Procuring Architectural, Engineering and Related Professional Services. Public agencies in California must use a Qualifications Based Selection method to contract for consultant services. This method requires that such services be engaged on the basis of demonstrated competence and qualifications for the types of services to be performed and at a fair and reasonable cost. Board Policy F-40 describes the County's method for Qualifications Based Selection. Nine firms responded to a countywide solicitation of requests for Statement of Qualifications, and after a qualification selection process, four were interviewed. URS Greiner Woodward Clyde International Americas, Inc., of San Diego, was ranked highest among firms interviewed for this project.

This is a request to approve the agreement and authorize the Clerk of the Board to execute the Agreement with URS Greiner Woodward Clyde International Americas, Inc., of San Diego, to provide engineering and construction management services for the County inactive landfills, on an as-needed basis, for compensation not to exceed \$400,000.

**FISCAL IMPACT:**

Funds for this request are budgeted in the Department of Public Works Fiscal Year 1999-00 Closed Landfill Budget. Funding source is Inactive Landfill's Environmental Trust Fund. If approved, this request will result in a total project cost of \$400,000 in the current year, no annual cost and will require no additional staff years.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Approve and authorize the Clerk of the Board to execute three originals of the Agreement with URS Greiner Woodward Clyde International Americas, Inc., to provide engineering and construction management services for County inactive landfills on an as-needed basis, for compensation not to exceed \$400,000. Agreement to terminate on March 23, 2003, with options to extend termination date by written mutual agreement, for two additional years, in one-year increments.

2. Designate the Director, Department of Public Works, as County Officer responsible for administering the contract.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended on Consent.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

20. **SUBJECT: McCLELLAN-PALOMAR AIRPORT LANDFILL MAINTENANCE PROJECT**  
(Supv. Dist: 3, 5)

**OVERVIEW:**

McClellan-Palomar Airport is partially built on an inactive County landfill. Landfill areas designated as units 1 and 2 are paved surfaces used for taxiways, aircraft storage and aircraft tie downs. On April 22, 1999, Regional Water Quality Control Board staff inspected landfill units 1 and 2 and issued the County a Notice of Violation. The notice was issued due to the presence of ponded water and inefficient drainage on the landfill surface. Ponding is directly related to extensive differential settlement, which has occurred in the landfill units over the years.

This project will regrade and repave landfill units 1 and 2 to comply with the notice of violation and provide level surfaces for aircraft usage. Clean soil and asphalt concrete will be placed and compacted over the combined areas of the landfill units and both areas will then be paved. The project will also modify the existing landfill gas collection system.

This is a request to approve advertisement and subsequent award of a construction contract to regrade and repave surface areas of McClellan-Palomar Airport landfill units 1 and 2.

**FISCAL IMPACT:**

Funds for this request are budgeted in the Department of Public Works Fiscal Year 1999-00 Closed Landfill Budget. The funding source is Inactive Waste Environmental Trust Funds. If approved, this request will result in a total project current year cost of \$3,750,000, no annual cost and will require no additional staff years.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Find in accordance with Section 15301(b) of the California Environmental Quality Act Guidelines that this project is categorically exempt from the provisions of the Guidelines since it consists of the maintenance of an existing landfill facility involving negligible expansion of use beyond that now existing.
2. Authorize the Deputy Director, Purchasing and Contracting Division of General Services, to take any action authorized by Section 398.17.3(a) of the Administrative Code with respect to contracting for the subject public works project.

3. Designate the Director, Department of Public Works, as County Officer responsible for administering the contract.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended on Consent.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

21. **SUBJECT: GILLESPIE FIELD – CUYAMACA WEST UNIT 2 - FIRST AMENDMENT TO DEVELOPMENT AGREEMENT AND OPTION TO LEASE WITH SCIACCA DEVELOPMENT CORPORATION AND MATSIX INVESTMENTS, INC.**  
(Supv. Dist: 2 )

**OVERVIEW:**

On May 20, 1997 (6), the Board approved a Development Agreement and Option to Lease with Sciacca Development Corporation and Matsix Investments (Developer) for development and marketing of 17 industrial lots in Cuyamaca West Unit 2 at Gillespie Field, in El Cajon. The agreement divides the 17 lots into five property groups. The Developer has exercised options, leases have been executed and rent is being paid on three of the five property groups, totaling eleven lots. The final two property groups, each containing three lots, have the option deadline of October 1, 2000.

The Board is requested to approve a lease amendment that will allow the Developer to exercise an early option on any three of the remaining six lots. This will afford the Developer more flexibility in meeting market demand for building lots and may result in the exercise of one or both of the remaining options earlier than the October 1, 2000 deadline.

**FISCAL IMPACT:**

Funding for this request is the Airport Enterprise Fund. If approved, this request may result in additional revenue during the fiscal years of 1999/2000 and 2000/2001 of up to \$35,000. There will be no annual cost and no additional staff years required.

**BUSINESS IMPACT STATEMENT:**

Funding for this request is the Airport Enterprise Fund. If approved, this request may result in additional revenue during the fiscal years of 1999-2000 and 2000-2001 of up to \$35,000. There will be no annual cost and no additional staff years required.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Find that the Environmental Impact Report certified for the Gillespie Field Redevelopment Plan on June 30, 1987 (1) adequately addresses current activity, that there have been no changes to the project or surrounding circumstances, and that the Environmental Impact Report remains complete and in compliance with California Environmental Quality Act Guidelines.



2. Approve and authorize the Clerk of the Board to execute three copies of the First Amendment of the Development Agreement and Option to Lease with Sciacca Development Corporation and Matsix Investments, Inc. (4 VOTES)

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended on Consent.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

22. **SUBJECT: PROPERTY TAX EXCHANGES FOR JURISDICTIONAL CHANGES:  
ROAD COUNTY SERVICE AREA REORGANIZATION (RO 99-43)**  
(Supv. Dist: 2,3,5)

**OVERVIEW:**

On February 9, 2000 (4), the Board of Supervisors approved the establishment of the Countywide Permanent Road Division in order to provide more efficient road related services. Section 99 of the Revenue and Taxation Code requires that the Board of Supervisors adopt a property tax exchange before the Local Agency Formation Commission can process a proposal for jurisdictional change.

This is a request to transfer property tax shares from 58 County Service Areas to the Permanent Road Division. All of the County Service Areas provide road improvements and/or road maintenance within the unincorporated area of San Diego County. The responsibilities of the County Service Areas will be assumed by zones of the San Diego Countywide Permanent Road Division No. 1000.

**FISCAL IMPACT:**

This action will have no fiscal impact on the County.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Adopt the Resolution entitled Resolution Regarding Negotiated Property Tax Exchange Relative to Jurisdictional Changes.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended on Consent, adopting Resolution No. 00-80, entitled: RESOLUTION REGARDING NEGOTIATED PROPERTY TAX EXCHANGE RELATIVE TO JURISDICTIONAL CHANGES.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

23. **SUBJECT: MID-YEAR ESTABLISHMENT OF BUDGETS FOR NEWLY FORMED  
PERMANENT ROAD DIVISION ZONES WITHIN SAN DIEGO  
COUNTYWIDE PERMANENT ROAD DIVISION NO. 1000 AND**

**RESOLUTIONS TO TRANSFER FUNDS FROM PERMANENT ROAD  
DIVISION INTERNAL SERVICE FUND**  
(Supv. Dist: All )

**OVERVIEW:**

On February 17, 1998 (2), the Board of Supervisors approved use of Permanent Road Divisions as a means for unincorporated area property owners to improve and maintain their roads. Since that time, several property owners' groups have initiated the formation process. On February 9, 2000 (4), the Board of Supervisors established San Diego Countywide Permanent Road Division No. 1000. At the same hearing, existing Permanent Road Divisions were designated as zones within the Countywide Permanent Road Division. Six Permanent Road Division zones have been formed and are scheduled to have work completed during this fiscal year.

The Board is requested to approve and authorize establishment of additional budgets for newly formed Permanent Road Division Zones to pay for work which is to be performed this fiscal year. At the same time, the Board is asked to adopt resolutions for Permanent Road Division Zones Nos. 1002 - Sunny Acres, 1003 - Alamo Way, and 1004 - Butterfly Lane requesting transfer of money to the Permanent Road Divisions and Schedules of Repayment to the County.

**FISCAL IMPACT:**

Funds for this request are not budgeted. Funding sources for these requests are Permanent Road Division Internal Service Fund and, in the case of PRD Zone No. 1006 - North View, property owners' deposits. The County will be reimbursed over a five-year loan repayment period for all loans. If approved, these requests will result in no annual cost and will require addition of no staff years. There is no impact to the General Fund.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Adopt a Resolution entitled Transfer of Money to Permanent Road Division Zone No. 1002 – Sunny Acres and Schedule for Repayment to the County.
2. Establish appropriations in Permanent Road Division Zone No. 1002 - Sunny Acres (Org 8102) in the amount of \$14,350 in account 2291 (Special Maintenance), \$1,800 in account 2315 (Administrative Services), and the related Account 9964 (Long Term Debt), based on a loan from the Permanent Road Division Internal Service Fund. (4 VOTES)
3. Adopt a Resolution entitled Transfer of Money to Permanent Road Division Zone No. 1003 – Alamo Way and Schedule for Repayment to the County.
4. Establish appropriations in Permanent Road Division Zone No. 1003 - Alamo Way (Org 8103) in the amount of \$27,000 in account 2291 (Special Maintenance), \$3,300 in account 2315 (Administrative Services), and the related account 9964 (Long Term Debt), based on a loan from the Permanent Road Division Internal Service Fund. (4 VOTES)
5. Adopt a Resolution entitled Transfer of Money to Permanent Road Division Zone No. 1004 – Butterfly Lane and Schedule for Repayment to the County.

6. Establish appropriations in Permanent Road Division Zone No. 1004 - Butterfly Lane (Org 8104) in the amount of \$27,160 in account 2291 (Special Maintenance), \$2,000 in account 2315 (Administrative Services), and the related account 9964 (Long Term Debt), based on a loan from the Permanent Road Division Internal Service Fund. (4 VOTES)
7. Establish appropriations in Permanent Road Division Zone No. 1001 - Capra Way (Org 8101) in the amount of \$30,400 in account 2291 (Special Maintenance), \$4,500 in account 2315 (Administrative Services), and the related account 9964 (Long Term Debt), based on a loan from the Permanent Road Division Internal Service Fund. (4 VOTES)
8. Establish appropriations in Permanent Road Division Zone No. 1005 - Eden Valley (Org 8105) in the amount of \$82,900 in account 2291 (Special Maintenance), \$9,000 in account 2315 (Administrative Services), and the related account 9964 (Long Term Debt), based on a loan from the Permanent Road Division Internal Service Fund. (4 VOTES)
9. Establish appropriations in Permanent Road Division Zone No. 1006 - North View (Org 8106) in the amount of \$1,000 in account 2291 (Special Maintenance), \$6,000 in account 2315 (Administrative Services), and the related account 9771 (Service to Property Owners), based on property owners' deposits. (4 VOTES)

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended on Consent, adopting the following Resolutions:

- 00-81 RE TRANSFER OF MONEY TO PERMANENT ROAD DIVISION ZONE NO. 1002-SUNNY ACRES AND SCHEDULE FOR REPAYMENT TO COUNTY
- 00-82 RE TRANSFER OF MONEY TO PERMANENT ROAD DIVISION ZONE NO. 1003-ALAMO WAY AND SCHEDULE FOR REPAYMENT TO COUNTY
- 00-83 RE TRANSFER OF MONEY TO PERMANENT ROAD DIVISION ZONE NO. 1004-BUTTERFLY LANE AND SCHEDULE FOR REPAYMENT TO COUNTY

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

24. **SUBJECT: ASSESSMENT BALLOT HEARING FOR COUNTY SERVICE AREA NO. 106 – GARRISON WAY**  
(Supv. Dist: 2 )

**OVERVIEW:**

On January 25, 2000, a notice and ballot for a proposed increase in benefit fee assessment were mailed to 49 property owners in County Service Area No. 106 – Garrison Way. Purpose for the proposed assessment increase is to accumulate sufficient monies to finance a chip seal and fog seal on roads in County Service Area No. 106 during fiscal year 2000/01. Chip and fog seals are needed to protect the structural integrity and lengthen the life of their roads. The hearing today provides the public an

opportunity to speak to the issue of a proposed increase and the Board to accept and confirm results of this mailed ballot proceeding.

**FISCAL IMPACT:**

Funds for administering the mailed ballot proceeding are included in the County Service Area budget. Estimated maximum cost to produce and mail ballots was under \$.55 per parcel, for a total estimated expenditure of \$27.

Funding sources for the chip/fog seal program are the CSA's General Reserve and the Revolving Loan Fund. If approved, this request will result in \$25,000 fiscal year 2000/01 costs, no annual cost and will require no additional staff years.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Accept and confirm results of the mailed ballot proceeding to County Service Area No. 106 – Garrison Way property owners.
2. Adopt Resolution entitled Transfer of Money to County Service Area No. 106 - Garrison Way and Schedule for Repayment to County of San Diego.

**ACTION:**

Accepting and confirming CSA 106-Garrison Way ballot results as being approved by 87 percent, ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended on Consent, adopting Resolution No. 00-84, entitled: RE TRANSFER OF MONEY TO COUNTY SERVICE AREA NO. 106-GARRISON WAY AND SCHEDULE FOR REPAYMENT TO COUNTY OF SAN DIEGO.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

25. **SUBJECT: CHANGE OF APPROPRIATIONS FOR COUNTY SERVICE AREA 13A - PALA MESA, FALLBROOK AREA**  
(Supv. Dist: 5 )

**OVERVIEW:**

On July 21, 1999 (25), the Board approved fiscal year 1999/2000 Special Districts budgets. Those budgets included the operating budget for all County Service Areas. This County Service Area uses Wilt Road as a main access. The road is budgeted for a culvert replacement project, but due to unforeseen site conditions, the project will go over budget during this fiscal year. The Board is requested to approve and authorize establishment of additional appropriations for County Service Area 13A - Pala Mesa to cover the project.

**FISCAL IMPACT:**

This request is not budgeted. The funding source for this request is the Capital Reserve Account for County Service Area 13A - Pala Mesa. If approved, this request will result in a \$18,000 current year cost

for Pala Mesa, no annual cost, and will require no additional staff years. There is no impact to the General Fund.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Authorize the Chief Financial Officer to reduce the Capital Reserve designation for County Service Area 13A - Pala Mesa in the amount of \$18,000. (4 VOTES)
2. Establish appropriations in County Service Area 13A - Pala Mesa (Org 8629) in the amount of \$18,000 in Account 2291 (Special Maintenance) based on fund balance made available by reduction of the Capital Reserve designation. (4 VOTES)

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended on Consent.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

26. **SUBJECT: PURCHASE AND INSTALLATION OF LIGHTING EQUIPMENT AT FALLBROOK COMMUNITY CENTER**  
(Supv. Dist: 5 )

**OVERVIEW:**

The lighting fixtures inside the Fallbrook Community Center are old and inefficient and are in need of replacement. This action will result in the establishment of appropriations in the amount of \$12,000 in the Parks and Recreation Department budget for the purchase and installation of new lighting fixtures for the Fallbrook Community Center. Funding for the project is provided by Fallbrook area Park Land Dedication Ordinance funds in the amount of \$6,000 and Fiscal Year 1999-2000 Community Development Block Grant funding in the amount of \$6,000, which was approved for this project by the Board of Supervisors on May 4, 1999(2).

**FISCAL IMPACT:**

Funds for this request are not budgeted in the Parks and Recreation Department budget. The funding sources are Fallbrook area Park Land Dedication Ordinance funds and Fiscal Year 1999-2000 Community Development Block Grant funds. If approved, this request will result in \$12,000 current year cost, \$0 annual cost, and will require the addition of no staff years. There will be no cost to the General Fund resulting from this action.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Waive Board Policy A-91, Mid-Year Budget Changes, to allow for the appropriation of additional funding in the Parks and Recreation Department current year budget.
2. Find in accordance with Section 15301 of the California Environmental Quality Act (CEQA) Guidelines that this project is categorically exempt from CEQA, as it relates to minor alterations to

existing public facilities involving no expansion of use beyond that previously existing at the time of the lead agency's determination.

3. Approve and authorize the transfer of appropriations in the amount of \$6,000 from Account 3453 to Account 6310 within the Fallbrook area Park Land Dedication Ordinance (PLDO) fund 119035.
4. Approve and authorize the establishment of appropriations in the amount of \$6,000 in the Parks and Recreation Department budget, Org. 5114, Account 2290, based on an operating transfer from the PLDO fund. (4 VOTES)
5. Approve and authorize the cancellation of appropriations and related revenue in the amount of \$6,000 from Org. 5252, Account 2340 and Revenue Account 9683 in the Housing and Community Development Special Revenue Fund for the Fallbrook Community Center Interior Lighting Project.
6. Approve and authorize the establishment of appropriations in the amount of \$6,000 in the Parks and Recreation Department budget, Org. 5114, Account 2290, based on awarded Fiscal Year 1999-2000 Community Development Block Grant funds. (4 VOTES)

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended on Consent.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

27. **SUBJECT: APPLICATION FOR AND ACCEPTANCE OF STATE USED OIL RECYCLING BLOCK GRANT – CYCLE VI: 2000 -- 2003**  
(Supv. Dist: All )

**OVERVIEW:**

The Department of Environmental Health requests Board authorization to apply to the California Integrated Waste Management Board for the State Used Oil Recycling Block Grant – Cycle VI: 2000 – 2003, for an estimated amount of \$475,000, to establish and expand used oil recycling programs, and accept the grant, if awarded. The grant will provide funds for used oil collection programs, promote recycling of used oil filters and provide public education on used oil recycling.

**FISCAL IMPACT:**

There will be no fiscal impact in the current fiscal year. If awarded, the grant will result in an estimated \$158,678 in revenue and expenditure in each of the Fiscal Years 2000-01, 2001-02 and 2002-03, for an estimated total of \$475,000, which will be included in the proposed budgets in those fiscal years. Grant funds not expended in one fiscal year may be carried over to later years in the grant period. No matching funds are required. This is not a full cost recovery grant. It does not fund departmental and external overhead costs. If approved, this action will result in net General Fund costs of \$3,377 in departmental overhead and \$2,422 in external overhead in each of the next three fiscal years. This action will require the addition of no staff years.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. In accordance with section 15061(b)(3) of the California Environmental Quality Act (CEQA) guidelines, find that it can be seen with certainty that there is no possibility this project may have a significant effect on the environment and that it is therefore not subject to CEQA.
2. Adopt the Resolution Authorizing Application For State Used Oil Recycling Block Grant -- Cycle VI: 2000 – 2003; and, authorize the Clerk of the Board to sign the Resolution on behalf of the Board of Supervisors.
3. Authorize the Director, Department of Environmental Health or his designee, as agent of the County, to conduct all negotiations and submit all documents including, but not limited to, applications, contracts, payment requests, agreements and amendments, which may be necessary to secure grant funds; and, to execute a grant agreement upon award of grant funds, including any extensions or amendments thereof, that do not materially impact or alter either the grant program or funding level.
4. Waive Board Policy B-29: Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery, with respect to full cost recovery for the implementation of this grant.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended on Consent, adopting Resolution No. 00-85, entitled: RESOLUTION AUTHORIZING APPLICATION FOR USED OIL RECYCLING BLOCK GRANT-SIXTH CYCLE 2000-2003.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

28. **SUBJECT: CLOSED SESSION**  
**(CARRYOVER ITEM FROM 3/21/00, AGENDA NO. 14)**  
(Supv. Dist: All)

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Brian Sivadon, et al. V. County of San Diego, et al.; San Diego Superior Court No. 728027
- B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Property: That real property which, individually and collectively, comprises the Edgemoor Property bordered by Magnolia Avenue, Mission Gorge Road, Mast Boulevard and Cuyamaca Street in Santee, California 92071

Negotiating Parties:

County: John A. Miller, John Kross, Gary Page and Brian Sampson  
Department of General Services

Proposers: All developers, entities or individuals responding to a Request for Bid and/or Request for Proposal

Under Negotiations: Price and Terms

C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: Chief Administrative Officer

**ACTION:**

County Counsel reported the following: Item A, Brian Sivadon, et al. v. Howard Bradley and the County of San Diego et al.; the Board of Supervisors authorized County Counsel to settle this case for \$90,000.

29. **SUBJECT: PUBLIC COMMUNICATION**

Connie Bull addressed the Board regarding Vista Ramona Road.

**ACTION:**

Heard; referred to the Chief Administrative Officer.

There being no further business, the Board adjourned at 3:10 p.m. in memory of James Crouch, Gerald E. Utti and Harold M. Hakken.

THOMAS J. PASTUSZKA  
Clerk of the Board of Supervisors  
County of San Diego, State of California

Notes by: Egan

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NOTE: This Statement of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.